



Buckinghamshire County Council

Agenda

OVERVIEW & SCRUTINY COMMISSIONING COMMITTEE

Date	Tuesday 20 October 2009 (Special Meeting)
Time	10.00 am
Venue	Mezzanine Room 1, County Hall, Aylesbury

Agenda Item	Time	Page No
1 APOLOGIES/CHANGES IN MEMBERSHIP	10:00am	
2 DECLARATIONS OF INTEREST To declare any personal and prejudicial interest		
3 MINUTES Minutes of the meeting held on 6 October 2009, to be agreed as a correct record.		To Follow
4 WORK PROGRAMME To confirm the Work Programme for the Committee	10:05am	To Follow
5 COMMITTEE UPDATE Verbal update from Ruth Vigor-Hedderley following her meeting with the Cabinet Member for Transportation, concerning bus route 459, Iver.	10:20am	
6 REVIEW INTO MANDATORY / DISCRETIONARY SPEND - PHASE 1 Background to the Review - Chairman	10:25am	
7 DATE OF NEXT MEETING Tuesday 10 November 2009, 10am, Mezzanine Room 3, County Hall, Aylesbury	10:35am	
8 EXCLUSION OF THE PRESS AND PUBLIC To resolve to exclude the press and public as the following item is exempt by virtue of Paragraph 3 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that		

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Buckinghamshire County Council, Mrs A Davies, Head of Legal and Democratic Services, County Hall, Aylesbury, Bucks HP20 1UA.

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| 9 | FINDINGS FROM PHASE 1 OF THE REVIEW
Chairmen of the Working Groups will have an opportunity to feed back on their meetings with Heads of Service. | 10:40am |
| 10 | PHASE 2 OF THE REVIEW
Chairman of the Commissioning Committee to lead a discussion on which Service Areas Phase 2 of the Review will focus on. | 11:20am |
| 11 | OUTCOMES AND EXPECTATIONS
Members to discuss and agree the outcomes for Phase 2 of the Review. | 11:50am |
| 12 | TASK GROUPS
To agree the formation of Task Groups for Phase 2 of the Review. | 12:00pm |

*For further information please contact: Katy MacDonald on 01296 383604
Fax No 01296 382538, email: kmacdonald@buckscc.gov.uk*

Members

Mr B Allen	Mr P Hardy
Mr M Appleyard, Non Voting Member	Mr N Hussain
Mr P Cartwright (VC)	Mrs B Jennings
Mrs A Davies	Mrs W Mallen
Mr M Edmonds	Ms R Vigor-Hedderly
Mr T Egleton (C)	

Co-opted Members

Mr J Bajina, Parent Governor, Secondary Sector
Mr J Bilson, Parent Governor, Primary Sector
Mr R Davey, Church of England
Mr P Monk, Parent Governor, Special Sector
Mr M Moore, Roman Catholic Church